



# Halton District School Board

HALTON DISTRICT SCHOOL BOARD

Meeting will be livestreamed from [www.hdsb.ca](http://www.hdsb.ca)

J.W. Singleton Education Centre,  
2050 Guelph Line, Burlington, ON

Wednesday, February 16, 2022

Public Session Agenda: 7 p.m.

## PUBLIC SESSION AGENDA

---

- 1.0 **Opening**
  - 1.1 Welcome
    - 1.1.1 Call to Order and Attendance
    - 1.1.2 Private Session (February 16, 2022 items include Consent Items)
    - 1.1.3 Acknowledgement of Traditional Lands
  - 1.2 Approval of the Agenda
  - 1.3 Declarations of Possible Conflict of Interest
- 2.0 **Delegations/Presentations to the Board**
  - 2.1 Inspire Award Presentations
  - 2.2 Presentations
  - 2.3 Delegations
  - 2.4 Acknowledgement by the Chair of Delegations and Presentations
- 3.0 **Consent Agenda (Approval)**
  - 3.1 [Halton District School Board Minutes, February 2, 2022](#)
- 4.0 **Consent Agenda (Information)**
  - 4.1 [Order Paper](#)
  - 4.2 [Admin Procedure Update – Report 22022](#)
- 5.0 **Ratification/ Action**
  - 5.1 Ratification of Business Transacted in Private Session
  - 5.2 **For Action: February 16, 2022**
    - 5.2.1 [Rural Milton/Oakville Cohort Alignment Boundary Review \(Report 22017\) -- C. Ennis](#)
    - 5.2.2 [Burlington French Immersion Cohort Alignment Boundary Review \(Report 22018\) – C. Ennis](#)
- 6.0 **Communication to the Board**
  - 6.1 Student Trustee Report
  - 6.2 **For Action: March 2, 2022**
    - 6.2.1 [Safe and Accepting Schools Policy – \(Report 22023\) -- S. Podrebarac](#)
    - 6.2.2 [School Naming and Renaming Policy/Governance Procedure Review – Report of the Sub-Committee – \(Report 22024\) – A. Grebenc, on behalf of the Sub-Committee](#)
    - 6.2.3 [Re-Imagine Forward – \(Report 22025\) -- T. Ehl Harrison, on behalf of the Sub-Committee](#)
    - 6.2.4 [2022 Capital Priorities – \(Report 22021\) – R. Negoi, I. Gaudet](#)
  - 6.3 **Information Reports: February 16, 2022**
  - 6.4 Notice(s) of Motion
  - 6.5 Director's Report
    - Vaccination Compliance, Masking Protocols/N95 Update
    - Case Management and Reporting
    - Director's Speakers Series
    - PPM 81 Update ([Presentation](#); [Board Feedback](#); [SEAC Feedback](#))
    - Other
  - 6.6 Communication from the Chair
    - [Avon Maitland District School Board re: EQAO Testing](#)
  - 6.7 Committee Reports
  - 6.8 Trustee Questions and Comments
  - 6.9 [Public Questions](#)
- 7.0 **Adjournment**